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TRANSMITTAL LETTER

DATE: ^{February, 2}
~~JANUARY 11~~, 1995

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -5 AM 10:10

SUBJECT: HARRY'S ICECREAM, INC

ENCLOSED IS AN ORIGINAL AND A COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$ 122.50.

FROM: HARISH PATEL

1115 A 62ND AVE NORTH
ST PETERSBURGH FL 33702

KAN 2-9

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -6 AM 10:10

ARTICLES OF INCORPORATION
OF

HARRY'S ICECREAM, INC.

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF
FORMING A CORPORATION UNDER THE FLORIDA BUSINESS
CORPORATION ACT, HEREBY ADOPT (S) THE FOLLOWING
ARTICLES OF INCORPORATION:

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE: HARRY'S ICECREAM, INC.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS
OF THIS CORPORATION SHALL BE:

1115 A 62ND AVENUE NORTH
ST PETERSBURGH FL 33702

ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS:

100,000 SHARES OF COMMON STOCK, HAVING
A PAR VALUE OF \$ 1.00 PER SHARE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

HARISH PATEL
1115 A 62ND AVENUE NORTH
ST PETERSBURGH FL 33702

ARTICLE V - INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR(S)
TO THESE ARTICLES OF INCORPORATION IS ARE:

HARISH PATEL
1115 A 62ND AVENUE NORTH
ST PETERSBURGH FL 33702

ARTICLE VI - BOARD OF DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTORS ARE:

1. HARISH PATEL
1115 A 62ND AVENUE NORTH
ST PETERSBURGH FL 33702

2.

3.

THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED
THE ARTICLES OF INCORPORATION THIS JANUARY 11, 1995

1. Harish L. Patel SIGNATURE

2. -----SIGNATURE

3. -----SIGNATURE

REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND
I FURTHER AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

Harish Patel
HARISH PATEL
REGISTERED AGENT